

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**October 9, 2006
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of August 28, 2006.

2. **Staffing Allocation Amendment for the Police Department**

By **RESOLUTION** establish the job classification of Records Clerk I/II with level I at salary range 32 and level II at salary range 38.

3. **Auburn Park Preserve Phase 2, Amendment No. 5**

By **RESOLUTION** authorize the Director of Public Works to execute Amendment No. 5 to compensate Royston, Hanamoto, Abbey and Alley for services provided for the Auburn Park Preserve Phase 2 in an amount not to exceed \$20,000.

4. **Auburn Firefighters' Association Memorandum of Understanding**

By **RESOLUTION** adopt the Memorandum of Understanding between the Auburn Firefighters' Association and the City of Auburn for the period July 1, 2006 through June 20, 2009, and authorize the City Manager to sign on behalf of the City.

5. **Auburn Community Festival Request for Funding**

By **RESOLUTION** approve a funding request in the amount of \$1,000 for the Community Festival as requested by the Auburn Chamber of Commerce.

6. **Purchase of Mobile Data Computers (MDC's) for Police Department Patrol Vehicles**

By **RESOLUTION** authorize the City Manager or his designee to execute a purchase order with Motorola Corporation for the purchase of six Motorola MW800 Mobile Data Computers for use in Police Department vehicles in an amount not to exceed \$47,000.00.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **Informational Reports from Staff**
Airport Manager Jerry Martin

9. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. **Canyon Court Sewer Lift Station Upgrade**

By **MOTION** direct staff to complete the construction of the Canyon Court Sewer Lift Station Project.

11. **Standard City Lease Forms**

By **RESOLUTION** approve the standard City lease forms for use in leasing of City owned real property.

12. **Airport Leasing Policy & Procedures**

By **RESOLUTION** approve the Auburn Municipal Airport Leasing Policy and Procedures.

ADJOURNMENT